

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
JULY 21, 2011**

Meeting was called to order by Chairman Reagan at 7:06pm

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Star Ledger**, posted on the Borough website and filed with the Borough of Dumont on November 24, 2010.

The Oath of Office was administered to Mr. John McKenna by Chairman Reagan.

ROLL CALL: Adriann Green, Salvatore Mastroeni, John McKenna, Thomas Reagan: present; Ted Pomeroy, Joanne Westphal:absent.

Also present at the meeting were Council President Carl Manna, Liaison for the Ethics Board, and Kathy Schaefer, Board Secretary.

Motion to open the meeting to the public: Mr. Reagan

Second – Ms. Green

All in favor: Aye

Motion Passed

There being no members of the public present, motion was made to close the meeting to the public: Mr. Reagan,

Second: Mr. Mastroeni

All in favor: Aye

Motion Passed.

Motion to approve the minutes of the November 18, 2010 meeting: Mr. Mastroeni

Second: Mr. Reagan

All in favor: Mr. Mastroeni, Mr. Reagan and Ms. Green

Mr. McKenna: Abstain

Motion to approve the minutes of the March 17, 2011 meeting: Ms. Green

Second: Mr. Reagan

All in favor: Ms. Green and Mr. Reagan

Mr. Mastroeni, Mr. McKenna: Abstain

Mr. Pomeroy arrived at 7:20pm. Mr. Reagan gave Mr. Pomeroy a recap of the meeting prior to his arrival.

Items for Discussion:

Ms. Westphal sent a letter to the Mayor and Council advising that she was resigning effective July 19, 2011 due to the fact that she has relocated to another town.

Mr. Maestroni asked Council Liaison Manna if he had anything from the Council that he would like to share with the Ethics Board. Mr. Manna updated the Board on the following topics: 2011 Budget, Capital Expenditures Budget, DPW Remedial Investigation, Twin Boro Field, Babe Ruth Field and NJEIT Phase II.

The next meeting of the Ethics Board is scheduled for Thursday, September 15.

Motion to adjourn: Mr. Reagan

Second: Mr. McKenna

All in favor: Aye

Motion passed

Meeting adjourned at 7:40pm

Minutes respectfully submitted by:

 11/18/11
Kathy Schaefer, Ethics Board Secretary